

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**Tuesday, November 15, 2005**

**Upon adjournment of the Health Benefits Committee**

Lincoln Plaza North  
400 Q Street  
Sacramento, CA 95814  
Auditorium

**COMMITTEE MEMBERS**

Robert F. Carlson, Chair  
Steve Westly, Vice Chair  
Philip Angelides  
Willie Brown, Jr.  
George Diehr  
Priya Mathur  
Charles Valdes

**PROPOSED AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF SEPTEMBER 16, 2005 MEETING MINUTES

**AUDITS**

ACTION  
Larry Jensen

3. DRAFT AUDITED FINANCIAL STATEMENTS

**COMPLIANCE**

INFORMATION  
Sherry Johnstone

4. COMPLIANCE OFFICE REPORT

## **ADMINISTRATION**

### **PLANNING**

- |                              |  |
|------------------------------|--|
| INFORMATION<br>Susan Garrett | 5. 2005-2006 ANNUAL PLAN – FIRST QUARTER<br>UPDATE |
|------------------------------|--|

### **INFORMATION TECHNOLOGY SERVICES**

- |                           |  |
|---------------------------|--|
| INFORMATION<br>Gene Reich | 6. INFORMATION TECHNOLOGY SERVICES STATUS<br>REPORT          |
| ACTION<br>Gene Reich      | 7. IT VENDOR POOL MONETARY LIMIT INCREASE<br>(FIRST READING) |

### **BUDGETS**

- |                              |                                       |
|------------------------------|---------------------------------------|
| INFORMATION<br>Russell Fong  | 8. CURRENT BUDGET ISSUES              |
| INFORMATION<br>Curtis Howard | 9. ASSISTANT EXECUTIVE OFFICER REPORT |
| INFORMATION<br>Curtis Howard | 10. PROPOSED DECEMBER 2005 AGENDA     |

### **PUBLIC COMMENT**

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.